

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, March 24, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/691953372>

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order- 2:02
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of March 10 and 17, 2020 – MSA both
4. Announcements and Information- EC won't have a meeting next week on Cesar Chavez day during spring break? We will need to approve 4-9 AS agenda. Will revisit via email. For 03-26 meeting going over agenda. Ok to leave as ordered.
 - 4.1 Meet 3/31? no due to holiday.
 - 4.2 4/2 coffee hour hosted by JZP (2-3 PM)- suggested by Kirsty Fleming, this will be first one via zoom.
 - 4.3 ASCSU resolutions, status of ES resolutions- these are in sharepoint to be viewed- KJ asked if an additional report is needed to present. PS provided a consolidated report to EC. Basically, EVC Blanchard had a counter proposal to ASCSU and requested to have no upper-division requirement on ES and include other social intersectionality (e.g., religion). ASCSU passed another resolution but insisted on upper-division requirement. It will continue. AB 1460 way down the list of bills and not certain when will be voted on.
5. Reminder
 - 5.1 Academic Senate meeting March 26, 2020
 - 5.2 Yes/no voting vs. polling
6. Special Orders
 - 6.1 Report: Provost Jersky- BJ reports that the BOT is meeting today to discuss current situation on campus; buildings shut at 5 pm daily. UL is closed, scholarships need to be distributed so may need faculty help on those. Spring break is going ahead as planned. 1st day of virtual instruction went well. Some small technical glitches with proctoring exams; ATS has sent instructions to follow. Possible extension to RTP clock is under review, discussing with CFA about possible extension on RTP process. Discussions are going on regarding CR/NC on classes. Currently it is not being considered for the current semester, many negative impacts on students with financial

aid or veterans. CAPS is now completely virtual, pressure for tuition remission from students; currently being resisted. Asked EC to share any success stories you may have. Beachside may be used for hospital use is being considered if needed by the city.

7. New Business

7.1 Interpretation question: section 5.4 of: <https://www.csulb.edu/academic-senate/policy-statement-17-08-academic-administrators-policies-and-procedures-the-selection>

7.2 Ethnic Studies Resolution feedback from all campuses (docs in Sharepoint)

7.3 AVP Jeet Joshee, Credit by exam discussion, TIME CERTAIN, 2:30 – JJ reports on credit for life experience; topic is timely. University wide degree completion. Credit for prior learning is used to grant degrees. An example of prior learning would be military service. Campuses can come up with own policies due to EO. Trying to attract degree candidates to University. NS asks if the BALA program is similar to this. MA states these should be granted on a case by case basis, extra work for faculty? There will be support for faculty to conduct such validations. Discussion will continue 4/7, incomplete.

7.4 SPOT evaluations going online, optional, TIME CERTAIN, 3:00, AVP Kirsty Fleming, Mindy James & Dennis LuPresto (ATS): CBA requires students evaluation, the method of administering evaluation is SPOT as it already exists and familiar. Same company from the pilot of last semester will conduct it online. A memo attached to PAF that this semester's SPOT evaluations should not be considered in personnel evaluations.

8. Old Business

8.1 Continuity planning, continued

9. Adjournment